



Little Traverse Bay Bands of Odawa Indians
Land and Reservation Committee
via ZOOM
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
July 17, 2020

Call to order: **9:07 a.m.**

Committee Members Present: Councilor Fred Kiogima, Legislative Leader Emily Proctor, Treasurer Marcella Reyes

Legislative Staff Present: Legislative Office Manager Michele Portman-LaCount, Legislative Services Attorney Donna L. Budnick, Sr Financial Analyst Rachel Cope, Executive Legal Assistant Su Lantz

Executive Staff/Official Present: Health Director Jody Werner, Environmental Services Travern Michaels and Caroline Moellering, Executive Director Unit II Daugherty Johnson

Judicial Staff/Official Present: none

Guests: Harmony Fierke-Gmazel, Michigan State University Extension

Public: Carla Osawamick

Motion made by Councilor Fred Kiogima and supported by Supported by Legislative Leader Emily Proctor to adopt the agenda for July 17, 2020 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Motion carried.

Phone Polls:

06/10/20 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # Designation and Assignment of a portion of 7500 Odawa Circle, Harbor Springs, Michigan Land Parcel, Northeast Funeral Home Area. Vote: 3-yes

06/10/20 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION #061120-01 Designation and Assignment of a portion of 7500 Odawa Circle, Harbor Springs, Michigan Land Parcel, SW Funeral Home Area. Vote 3-yes

New Business

Discussion:

New Health Park- Health Director Jody Werner & Executive Director Unit II Daugherty Johnson. Development of land on Cemetery Rd property and seeking fund sources. Health Director would like to see it here opposed to government center property. Will look into additional financing options. Would use 3rd party revenue for services such as X Rays. Executive Director Unit II Daugherty Johnson says costly to build but will make revenue.

Legislative Services Attorney Donna L. Budnick stated need of a site plan for new health building and an over all master plan for property.

LTBB Land Acquisition Policy: Legislative Services Attorney Donna L. Budnick stated at some point this should turn into a regulation. Bring back to next Land and Reservation Committee meeting. Donna L. Budnick and Executive Legal Assistant Su Lantz will send to departments and Tribal Chair to ask for input.

10:20 a.m. Break

10:30 a.m. Resume

Legislative Leader Emily Proctor-Collaborative Design/Land Use-Planning by Consensus discussion with Harmony Fierke- Gmazel, Extension Educator, Land Use and Civic Engagement and PowerPoint presentation of How to Build a Master Plan.

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to acknowledge receipt of Collaborative Design/Land Use-Planning by Consensus discussion with Harmony Fierke-Gmazel, Extension Educator, Land Use and Civic Engagement presentation as presented on July 17, 2020.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Motion carried.

Old Business: None

Closed Session: None

Public Comment

11:37 a.m. Opened

- No Comments made

11:37 a.m. Closed

Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to approve the Minutes of June 5, 2020 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Motion carried.

Councilor Fred Kiogima-Legislative Leader Emily Proctor

ADJOURNMENT

11:41 a.m. Motion made by Councilor Fred Kiogima and supported by Legislative Leader Emily Proctor to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Motion Carries

Next Meeting Date:

August 14, 2020 at 9:00 a.m